

Town Board Meeting Agenda
March 21, 2005
Meeting No. 9

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** 8:30 P.M. - Proposed Local Law of 2005 entitled "Fire Prevention & Building Code"
 8:35 P.M. - Special Use Permit Application - Star Collision - Collision Shop
 8:40 P.M. - Special Use Permit Application - John Arcadi - truck repair services

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Planning Board And The Town Board Held March 7, 2005 And The Regular Meeting Of The Town Board Held March 7, 2005

- 2.Giza/ _____

Support Association Of Erie County Government Exploration Of Intermunicipal Agreements [Intermunicipal Agreements]
- 3.Giza/ _____

Provide Funding To Landmark Society Of The Niagara Frontier Re: Warren Hull House Restoration [Warren Hull House]
- 4.Giza/ _____

Award Contract For Police Vehicle(s) To DeLacy Ford Inc [Purchasing, Motor Vehicles]
- 5.Giza/ _____

Adopt Local Law No. 3-2005 Entitled “Fire Prevention And Building Code” [Local Law: Fire Prevention And Building Code]
- 6.Ruffino/ _____

Award Contract For Chipper To Baschmann Services Inc [Purchasing, Machines & Equipment]
- 7.Giza/ _____

Approve Audited Claims
- 8.Montour/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

125. Town Clerk to Town Board -
Transmittal of first settlement payment for 2005 County/Town Tax Warrant.
DISPOSITION = Town Attorney
126. Erie County Dept. of Environment & Planning to Town Attorney -
Recommendations regarding Revised Sketch Plan of proposed Pleasant Heights Subdivision, corner of Pleasant View Drive and Forton Drive. DISPOSITION = Planning Committee
127. Board Members Montour & Ruffino to Honorable Hillary Rodham Clinton, U.S. Senate -
Letter requesting assistance in saving the Community Development Block Grant Program. DISPOSITION = Received & Filed
128. Board Members Montour & Ruffino to Honorable Charles E. Schumer, U.S. Senate -
Letter requesting assistance in saving the Community Development Block Grant Program. DISPOSITION = Received & Filed
129. Board Members Montour & Ruffino to Honorable Brian M. Higgins, U.S. Congressman, 27th District -
Letter requesting assistance in saving the Community Development Block Grant Program. DISPOSITION = Received & Filed
130. Board Members Montour & Ruffino to Honorable Thomas M. Reynolds, U.S. Congressman, 26th District -
Letter requesting assistance in saving the Community Development Block Grant Program. DISPOSITION = Received & Filed
131. Board Member Montour & Ruffino to Honorable Louise M. Slaughter, U.S. Congresswoman, 28th District -
Letter requesting assistance in saving the Community Development Block Grant Program. DISPOSITION = Planning Committee
132. NYS DOT to Town Attorney -
Notification of Lead Agency Designation regarding Site Plan for CarQuest Distribution Center, south side of Walden Avenue, north of Lancaster Airport; comments noted. DISPOSITION = Planning Committee
133. Erie County Department of Environment & Planning to Town Attorney -
Recommendations and comments regarding Preliminary Plat for proposed Pleasant Meadows Subdivision, south side of Pleasant View Drive.
DISPOSITION = Received & Filed
134. Erie County Executive to Town Clerk -
Letter requesting resumes of interested Erie County residents for appointment to Erie Community College Board of Trustees. DISPOSITION = Resolution
135. Amherst Town Supervisor to Supervisor -
Transmittal of resolution from Town of Amherst expressing support for exploration of intermunicipal agreements. DISPOSITION = Received & Filed
136. Association of Erie County Governments to Town Board -
Notice of meeting to be held Thursday, March 24, 2005, 6:30 PM in Orchard Park. DISPOSITION = Received & Filed
137. ABC Consulting Services to Town Clerk -
Advisement of liquor license application for golf complex at 6432 Genesee Street. DISPOSITION = Town Attorney

138. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -
Notification of SEQR meeting to be held March 21, 2005 at 6:30 PM regarding site plan applications for Pleasant Heights Subdivision and Deer Run Estates Subdivision. DISPOSITION = Received & Filed
139. Town Clerk to Various News Media -
Notification of SEQR meeting to be held March 21, 2005 at 6:30 PM regarding site plan applications for Pleasant Heights Subdivision and Deer Run Estates Subdivision. DISPOSITION = Received & Filed
140. Town of Cheektowaga to Town Board -
Notice of solicitation for lead agency status regarding proposed Slowinski Funeral Home, 5098 Transit Road. DISPOSITION = Received & Filed
141. NYS DOT to Town Attorney -
Notice of Lead Agency Designation regarding proposed Windsor Ridge South Subdivision; comment noted. DISPOSITION = Planning Committee
142. Town Engineer to Town Board -
Transmittal of proposal from Nussbaumer & Clarke Inc. to perform detailed analysis of water system in Pleasant View Drive and Hillview area.
DISPOSITION = For Resolution
143. Erie County Dept. of Public Works to Town Attorney -
Notice of Lead Agency Designation regarding Deer Run Estates, south of William Street, east side of Lake Avenue; comments and concerns noted.
DISPOSITION = Planning Committee
144. Planning Board Chairman to Superintendents of Lancaster and Iroquois School Districts -
Letter regarding the Windsor Ridge Subdivision district boundaries of Lancaster Central and Iroquois Central School districts. DISPOSITION = Received & Filed
145. Chief of Police to Supervisor, Town Board -
Request resolution to award contract for new police vehicles to DeLacy Ford.
DISPOSITION = Resolution 3/21/05
146. F.E.M.A. to Supervisor -
Letter regarding Town of Lancaster's participation in National Flood Insurance Program. DISPOSITION = Town Engineer
147. NYS Senator Dale M. Volker to Supervisor -
Letter regarding proposal in 2005-2006 New York State Budget to renew and expand the Empire Zone Program. DISPOSITION = Received & Filed
148. Association of Erie County Governments to Town Board -
Notice of meeting to be held March 24, 2003 at 3:30 PM in Hamburg regarding impact of Erie County's 2005 Budget. DISPOSITION = Received & Filed
149. NYS DEC to Buffalo Crushed Stone, Inc. -
Transmittal of permit for Wehrle/Barton Quarry. DISPOSITION = Town Attorney
150. Anne Marie Tadio to Highway Superintendent -
Request for sign providing directions to continuation of Maple Drive; south of NYS Thruway. DISPOSITION = Highway Superintendent

